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Minutes, College of Arts & Sciences Faculty Meeting, September 27, 1988

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* * * * * **MEMORANDUM** * * * * *

From: Barbara Carson
Secretary of the Faculty

To: Faculty of the College

Date: September 19, 1988

Re: Agenda for the **September 27, 1988**, Faculty Meeting in the
Galloway Room at 12:25

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Agenda

- I. Call to Order
- II. Approval of Minutes
- III. Reports: President Seymour
- IV. Elections.

Nominees from the Steering Committee:

Steering (Social Science; fall and winter terms): Bob Smithers
Curriculum (Social Science position; one year):
Admissions (Natural Science and Mathematics; one year): Don Griffin
Intercollegiate Athletics (One year): Ed Borsoi

V. Announcements

VI. Adjournment

Beginning at noon, lunch will be available outside the Galloway Room for a nominal price.

Minutes of the Faculty of the College
September 27, 1988

Present: Tim Ackley, Alexander Anderson, Mark Anderson, Arthur Blumenthal, John Bowers, Barbara Carson, Robert Carson, Gloria Child, James Child, Kerry Christensen, Boyd Coffie, Edward Cohen, Persis Coleman, Deloit Cotanche, Rosemary Curb, Joan Davison, Nancy Decker, Daniel DeNicola, Hoyt Edge, Charles Edmondson, Richard Foglesong, Greg Gardner, Lynda Glennon, Yudit Greenberg, Laura Greyson, Wayne Hales, John Heath, Gordon Howell, Roy Kerr, Ellen Klein, Kimberly Koza, David Kurtz, Harry Kypraios, Thomas Lairson, Patricia Lancaster, Jack Lane, Robert Lemon, Barry Levis, Richard Lima, Hilda Lopez-Laval, Donald Mansfield, John McCall, Ruth Mesavage, Robert Miller, Harry Morall, Ralph Naleway, S.J. Nassif, Steve Neilson, Marvin Newman, Alan Nordstrom, Maurice O'Sullivan, Twila Papay, Karl Peters, Antoni Przygocki, Brian Ramsey, Roger Ray, David Richard, Donald Rogers, John Ross, Brent Runnels, Thaddeus Seymour, Marie Shafe, Christine Skelley, Alexandra Skidmore, Roy Starling, Robert Steen, Marilyn Stewart, Joan Straumanis, Robert Thompson, Kathryn Underdown, James Warden, Jean West, Arnold Wettstein, Gary Williams, Judy Ziffer.

I. The meeting was called to order at 12:30.

II. The minutes of the May 11, 1988, faculty meeting were approved as published.

III. While deferring his reports until the meeting of the general faculty immediately following, President Seymour announced his intention to report to the faculty at each subsequent faculty meeting.

IV. Roy Kerr raised a point of order concerning the existence of a quorum. Joan Straumanis announced that based on the number of faculty of campus this year, the quorum would be 61. The Chair reported 65 members present.

V. The following were elected to replacement positions on faculty committees:

Ed Borsoi: Intercollegiate Athletics
Don Griffin: Admissions
Nancy McAleer: Curriculum
Bob Smithers: Steering

VI. The Chair made the following announcements:

1. The Joint Personnel Committee will meet Friday, October 7, at 1:30 in the Galloway Conference Room.
2. Thanks to the combined generosity of Marvin Newman, Joan Straumanis, and Bob Miller, \$1500 will be available for the Faculty Club. Volunteers are needed for a program committee for the Club.

VII. Arnold Wettstein announced the death on September 26, 1988, of Donald Hill, Professor of Economics and a former academic dean of Rollins. A memorial service will be held at 10:00 on September 29 in Knowles Memorial Chapel. In tribute to their colleague of thirty years, the faculty observed a minute of silence.

VIII. The meeting was adjourned at 12:40.